City of Morgantown

MINUTES COMMITTEE OF THE WHOLE MEETING March 28, 2023

The Committee of the Whole Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers, on Tuesday, March 28, 2023, at 7:03 p.m.

PRESENT: City Manager Kim Haws, Assistant City Manager Emily Muzzarelli, City Attorney Ryan Simonton, Council Members, Jo Abu-Ghannam, Bill Kawecki, Ixya Vega, Dave Harshbarger, and Brian Butcher. Mayor Jenny Selin, and Deputy Mayor Danielle Trumble were absent.

The meeting was called to order by Councilor Vega.

PRESENTATIONS:

A. Parking Authority Activities Update

Parking Authority Director Dana McKenzie presented to council upcoming activities of the parking areas throughout downtown.

B. Mountaineer CVB 2022 Annual Report - Susan Riddle President & CEO

Joe Vessecchia Operations Manager presented an updated 2022 Annual Report.

PUBLIC PORTION:

Deputy Mayor Trumble opened the public portion and asked if there was anyone wishing to speak.

Marly Ynigues reported on the Mountain Line Transit on behalf of the Transit Authority Board of Directors. She stated how proud she is of the work that is being done by the Board.

There being no one wishing to speak, Deputy Mayor Trumble closed the Public Portion.

ITEMS FOR DISCUSSION:

A. An Ordinance providing for the Zoning Reclassification of certain parcels of Real Estate in the Seventh Ward of the City of Morgantown from PRO, Professional, Residential, and Office District to B-2, Service Business District amending Article 1331 of the Planning & Zoning Code of the City of Morgantown as shown on the exhibit hereto attached and declared to be a part of this Ordinance as if the same were fully set forth herein

Director of Development Services Rickie Yeager explained. After discussion, this item was moved to the April 4, 2023, Regular Meeting Agenda.

B. An Ordinance authorizing Execution of a Lease Agreement with POPSHOPWV, Inc. for space within the Woodburn School Building

City Manager Kim Haws explained. After discussion, this item was moved to the April 4, 2023, Regular Meeting

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Agenda.

C. An Ordinance authorizing acceptance of a Deed of Release from the Federal Aviation Administration and Conveyance of a Quit Claim Deed to West Virginia Department of Transportation Division of Highways for Real Estate along West Run Road

City Manager Kim Haws explained. After discussion, this item was moved to the April 4, 2023, Regular Meeting Agenda.

<u>ADJOURNMENT</u>: There being no further business, motion by Councilor Butcher, second by Councilor Abu-Ghannam, to adjourn the meeting. Time: 7:58 p.m.

